



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Tuesday, February 20, 2018

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

Presentation on the Town of Crested Butte Five-Year Affordable Housing Plan.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) February 5, 2018 Regular Town Council Meeting Minutes.
- 2) Creative District Commissioner Appointment to a Three-Year Term.
- 3) Letter of Support for the Crested Butte Land Trust's Grant Application for the Gunsight Bridge Replacement to the Upper Gunnison River Water Conservancy District.
- 4) Resolution No. 3, Series 2018 - A Resolution of the Crested Butte Town Council Authorizing the Town Manager to Sign a Service Agreement with the Colorado State Forest Service Gunnison Field Office for Community Forestry Assistance.
- 5) Revocable Easement and Parking Agreement between the Town and Oh Be Joyful Church Located at 625 Maroon Avenue.
- 6) Letter of Support for the Crested Butte Land Trust's Grant Application for the Gunsight Bridge Replacement to the Laura Jane Musser Fund.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 PUBLIC HEARING

- 1) Ordinance No. 2, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Release of Land Use Conditions and Restrictive Covenants.

7:30 NEW BUSINESS

- 1) Presentation of Awards for the BOZAR on the Project of the Year.
- 7:40** 2) Year-End Report from the Chamber Director, Ashley Upchurch.
- 7:50** 3) Agreement with GVRHA for Funding and Oversight on the Duplex Build.
- 8:00** 4) Ordinance No. 3, Series 2018 - An Ordinance of the Crested Butte Town Council Authorizing the Transfer of Lot 10 Block 77 and Lots 6, 14, and 16 Block 79 to GVRHA for Duplex Build.
- 8:10** 5) Discussion and Possible Approval for Proceeding with a Letter to the Gunnison County Planning Commission on the Scarp Ridge LLC Irwin Helipad.
- 8:25** 6) Discussion and Possible Action on the Creation of the Slate River Working Group and Possible Funding Request to the Upper Gunnison River Water Conservancy District.

8:35 LEGAL MATTERS

8:40 COUNCIL REPORTS AND COMMITTEE UPDATES

8:55 OTHER BUSINESS TO COME BEFORE THE COUNCIL

**9:05 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND
COUNCIL MEETING SCHEDULE**

- Monday, March 5, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 19, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, April 2, 2018 - 6:00PM Work Session - 7:00PM Regular Council

9:10 EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding the Heights Open Space.

10:00 ADJOURNMENT